

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE VEECO INSTRUMENTS INC. : No. 7:05-MD-01695-CM-GAY
SECURITIES LITIGATION :
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THIS DOCUMENT RELATES TO: :
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AUGUST SCHUPP, III, derivatively on behalf :
of VEECO INSTRUMENTS, INC., : No. 7:05-CV-10225-CM
Plaintiff, :
v. :
EDWARD H. BRAUN, et al., :
Defendants. :
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DAVID ALTMAN, derivatively on behalf :
of VEECO INSTRUMENTS, INC., : No. 7:05-CV-10226-CM
Plaintiff, :
v. :
EDWARD H. BRAUN, et al., :
Defendants. :
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CERTIFICATE OF SERVICE

I, the undersigned attorney, do hereby certify, under penalty of perjury, that on the 22nd day of November, 2006, I caused true and correct copies of 1) Defendants' Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to Amend Their Consolidated Amended Shareholder Derivative Complaint and to File a Second Consolidated Amended Shareholder Derivative Complaint and 2) the Declaration of J. Ross Wallin in Opposition to Plaintiffs' Motion for Leave to Amend Their Consolidated Amended Shareholder Derivative Complaint and to File a Second Consolidated Amended Shareholder Derivative Complaint to be served

electronically via ECF notification upon counsel of record in this action and by overnight courier on the following counsel:

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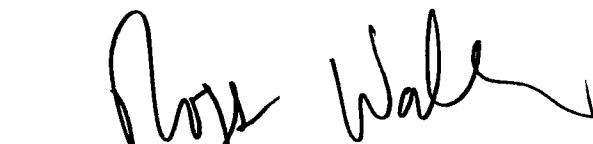
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